

**KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting, January 11, 2006

6:00 PM

Ketchikan City Council Chambers

AGENDA

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**
- 2. MISSION STATEMENT**
- 3. PUBLIC RECOGNITION**
 - A. Kayhi Presentation
- 4. PUBLIC HEARING**
 - A. Motion to approve revised Board Policy 5141.31, Immunizations, in its second reading
 - B. Motion to approve revised Board Policy 3541.1, School-Related Trips, in its second reading
 - C. Motion to approve new Board Policy 6159.1, Procedural Safeguards and Complaints for Special Education, in its first reading.
 - D. Motion to approve revised Board Policy 5124, Communication with Parents/Guardians, in its first reading.
- 5. CITIZEN REMARKS**
- 6. INFORMATION AND REPORTS FROM BOARD MEMBERS**
- 7. CLAIMS FOR INFORMATION**
- 8. REPORTS AND/OR PRESENTATIONS FROM THE SUPERINTENDENT & STAFF**
 - A. Student Member's Report
 - B. Superintendent's Report
 - C. Business Manager's Report
- 9. CONSENT CALENDAR** - *Matters listed under the consent calendar are considered to be routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If the Board President or a Board member requests discussion, that item will be removed from the consent calendar and will be considered first under Unfinished Business.*
 - A. Motion to approve the regular meeting minutes of December 14, 2005
- 10. UNFINISHED BUSINESS**
- 11. NEW BUSINESS**
 - A. Motion to approve the teacher buy-out program.
 - B. Motion to approve Resolution 06-01 KIC Acquisition of Borough property.
 - C. Motion to approve Resolution 06-02 regarding Schoenbar Middle School.
- 12. DISCUSSION**
 - A. Discuss good faith efforts to have Board Members submit to free drug test.

13. CITIZEN REMARKS

14. BOARD COMMENTS

15. EXECUTIVE SESSION-Motion to adjourn into executive session or sessions to discuss up coming negotiated agreements with KEA and KLO for the purpose of considering matters the immediate knowledge of which would clearly have adverse effect on the finances of the District.

16. ADVANCE PLANNING

A. Future Meeting Date(s)

1.

B. Radio Schedule

1. KRBD – Harney

2. KTKN - Harpold

17. ADJOURNMENT

**MISSION: KETCHIKAN GATEWAY BOROUGH SCHOOL DISTRICT
WILL ENSURE THAT EVERY STUDENT HAS THE OPPORTUNITY TO ACQUIRE
THE SKILLS AND KNOWLEDGE TO SUCCEED**

05-06 Board Goals

1. Each Board Member shall strive to meet with the Superintendent in an informal setting to discuss district programs and policies at least once every sixty days.
2. Consider and vote up or down on all AASB suggested policy changes before the end of the fiscal year.
3. The Board will publicly present our budget in at least six settings between the first and second reading.
4. Each Board Member is encouraged to develop and submit an agenda item for consideration by the board during each fiscal year.
5. Develop relationships with administration and staff by visiting each site at least once yearly.
6. Board Members should strive to not criticize other board members publicly.